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ANCIENT SPIRIT, MODERN MIND

**SPECIAL EXECUTIVE COUNCIL
MEETING AGENDA**

Friday, March 31, 2017

Following the 3rd sitting of Legislature – Anacla Government Office

- 1. *Call to Order*..... *Chair*
- 2. *Adoption of Agenda(motion)*..... *Chair*
- 3. *Financial Plan (Motion)* *Chair of Finance- Connie Waddell*
- 4. *Property Tax Rates Regulation(Motion)*..... *Executive Council- Trudy Warner*
- 5. *Fisheries Treaty Implementation Plan(Motion)* *Director- Stephen Rayner*
- 6. *Teambuilding Workshop* *Human Resource Manager- Marleen Nookemus*
- 7. *Website Relaunch (Motion)* *Communications-Heather Thomson*
- 8. *Online Communications(Motion)* *Communications-Heather Thomson*
- 9. *Adjourn* *All*

All Executive Council Meetings are open to the public.

All “in Camera” sessions are closed to the public.